



BUREAU OF CUSTOMS

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SUBJECT: Overstaying Empty Container bearing Container Van Nos. APZU3307432, BEAU4412071, BMOU5268960, CAIU9537142, CAXU6472163, CLHU8837145, CMAU5290890, ECMU9442628, GESU5565175, GESU9208474, GESU9257041, GTSU8411554, MSKU9522660, NCLU2001328, OOLUJ5689369, SDSU2002352, SDSU2002352, SYMU8000927, TCLU1582394, TCLU9464382, TCNU4271618, TCNU5564734, TCNU6701929, TGHU7182265, TGHU8780791, TRIU5876489, TRLU9611630, TSLU0509300, TSLU0531161, TTNU2912973, TTNU9014575, UACU5227191, UESU5238242, UETU5263927 and YMLU2900849.

X-----X

NOTICE OF OVERSTAYING CONTAINERS

Relative to the Disposition Form dated September 20, 2021, of Atty. Christian O. Flores, Chief, Customs Container Control Division (CCCD), recommended the issuance of Decrees of Abandonment for the above overstaying empty containers which failed to pay duties and taxes under Section 1129 of the Customs Modernization and Tariff Act (CMTA), let this be a **Final Notice to Claim** to all owners/shipping lines of the overstaying empty containers located Asian Terminals Inc. (ATI).

Ten (10) days upon posting of the same at the Bulletin Board and Bureau of Customs (BOC) website the said empty containers will be declared abandoned by the District Collector and accordingly will be issued Decree of Abandonment pursuant to the provisions of the CMTA.

Port of Manila, Philippines, 15 June 2022.

FOR THE DISTRICT COLLECTOR:


ATTY. EDGARDO T. PADRE, JR.
Chief, Law Division



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DISPOSITION FORM

For:	MICHAEL ANGELO DC. VARGAS District Collector, Port of Manila	Date: September 20, 2021	Control No.
Thru:	MA. LIZA T. SEBASTIAN Deputy Collector for Operations		
From:	ATTY. CHRISTIAN O. FLORES Chief, CCCD		

SUBJECT: Request for issuance of Decree of Abandonment on overstaying empty containers at ATI-CY, South Harbor

DC Ope 9/20/21

REFERENCE:

- a. CAO 1-2015, Shortening of Period for Re-export of Empty Containers from 150 to 90 days;
- b. CAO 8-2019, Policies of Admission, Movement and Re-exportation of containers at the Seaport;
- c. List from ATI;
- d. List from PID

DISCUSSIONS:

1. Pursuant to Executive Order (EO) 127, the Customs Container Control Division, POM (CCCD) is the office mandated to monitor all incoming and outgoing containers;
2. On the basis of the inventory provided for by the ATI, verified by the office of The Piers Inspection Division, there are fifty one (51) empty containers with more than 90 day dwell time owned by various shipping lines;
3. CAO 1-2015 and CAO 8-2019 provides that containers arriving, whether loaded or empty, shall be re-exported within ninety (90) days from the date of discharge of the last package, otherwise, the containers shall be considered as importation, thus, subject to the payment of duties and taxes;
4. On June 15, 2021, District Collector Michael Angelo DC Vargas signed several demand letters that was sent through email to the respective shipping lines listed in the inventory with overstaying containers inside the ATI-CY, but this office inadvertently failed to print the demand letter for SITC for seven (7) overstaying containers, hence, we will submitting a separate Disposition Form thereof;
5. In a letter dated July 13, 2021, Mr. Richard Quiros, Operations Manager, Simba Logistics, signify their willingness to pay the customs of their overstaying containers taxes amounting to P14,149.49, (Annex "A");
6. Thus, on August 6, 2021, Simba Logistics paid the corresponding duties as evidenced by Customs Payment Receipt No. 0190916757;
7. Out of the ten (10) demand letters this Office sent, only Simba Logistics paid the duties and taxes;.
8. Herewith is the list of empty containers owned and operated by various shipping lines which failed to comply with the letters of demand, to wit:

SHIPPING LINES	CONTAINER NUMBER/S
ASIAN TERMINALS, INC	CAXU6472163, SYMU8000927, GESU9208474,

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		GESU9257041, TSLU0509300 (dilapidated), TSLU0531161 (dilapidated), CLHU8837145, TGHU7182265, UACU3040241, TTNU9014575, UACU5227191, ECMU1339932
YANG MING		FBLU0238877
LORENZO SHIPPING		OOLU5689369, HDMU4045242
MAERSK LINES		APZU3307432, MSKU9522660
COSCO SHIPPING LINES		YMLU2900849, UETU5263927 (dilapidated), CCLU8614637
ONE SHIPPING LINES		TRLU9611630
EVERGREEN SHIPPING		TEMU4357202, EISU1794965
CMA CGM		GESU6680656, MAGU2312002, GVDU4002785, TGHU9608853, CMAU5290890 (dilapidated), ECMU9442628

9. On the other hand, there are also empty containers whose shipping lines which ceased to operate/exist

Shipping Lines	Status	Container Numbers
No record found		UFCU392028A, GESU5565175, NCLU2001328, BSIU2554734, FSCU6612569, UETU5249030
SINOKOR SIMBA	No record	FCGU1678171
MANSION SHIPPING	Shipping lines ceased to operate/exist	TRIU5876489
SYMS	Shipping lines ceased to operate/exist	UESU5238242, TGHU8764018, SDSU2002352, TGHU8780791
WILLIAM GOTHONG AND ABOITIZ	Shipping lines ceased to operate/exist	WGAU2334647
BSLA	Shipping lines ceased to operate/exist	TGHU0109853
HEUNG-A SHIPPING	Shipping lines ceased to operate/exist	TTNU2912973, KYWU2130057
	Shipping lines ceased to operate/exist	GSTU8411554, LTIU2512772, MCLU2927201
MITSUI OSK	Shipping lines ceased to operate/exist	BEAU4412071, BMOU5268960, CAIU9537142

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RECOMMENDATION:

10. In view of thereof, it is respectfully recommended that a Decree of Abandonment be issued on the above mentioned overstaying empty containers of the shipping lines which failed to pay the duties and taxes as well as overstaying empty containers of shipping lines which ceased to operate/exist.

Ma Lourdes R. Castillo

MA. LOURDES R. CASTILLO

Acting Assistant Chief, CCCD and
Team Leader for Monitoring of
Empty Containers

C.F.

ATTY. CHRISTIAN O. FLORES

Chief, CCCD

ODC

CONCUR/NOT CONCUR

M. Vargas

MICHAEL ANGELO DC. VARGAS

District Collector, Port of Manila

Date: 20 September 2021

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